



City of Scottsdale
McDowell Sonoran Preserve Commission

*****Amended*****

*****Added "Cactus Path under Staff Reports"*****

Regular Meeting – **MARKED AGENDA**

Thursday, April 6, 2017 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER 5:00 p.m.**

2. **ROLL CALL**

PRESENT: Chairperson Bob Frost, Commissioners Bobby Alpert, Steve Dodd, Con Englehorn, Jace McKeighan, Cynthia Wenstrom

ABSENT: Vice-Chair Mike Milillo

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 6-0; motion by Commissioner Englehorn; 2nd Commissioner Wenstrom

Approval of the Regular Meeting minutes of March 2, 2017

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE – Mike Nolan**

Commission Actions: Information Item

6. TRAILHEAD HOST CONCEPT – Staff/Guests

Commission Action: Information and discussion

7. STAFF REPORTS

- North Area Update/Activities – Tom's Thumb airlift
- Cactus Path
- Trailhead Updates
- Trail Updates

Commission Action: Information and discussion

8. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions


9. AGENDA ITEMS FOR FUTURE MEETINGS

Financial Report/Endowment Update
Desert Discovery Center
Commercial Use Policy

10. ADJOURNMENT 6:14 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.